

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

## **Agenda**

**Camden County Board of Commissioners Regular Meeting  
August 3<sup>rd</sup>, 2015  
7:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**7:00 P.M.**      **Call to Order** - Chairman P. Michael McLain

**Welcome**

**Invocation & Pledge of Allegiance** - Commissioner Clayton Riggs

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3**      **Presentations**

- A.      North Carolina Forest Service – Steve Sutton
- B.      Camden County OpenBudget – Mike Renshaw
- C.      Camden County Sheriff's Range – John Morrison

**ITEM 4.**      **Old Business** (For discussion and possible action)

- A.      Ordinance No. 2015-06-03 - Proposed amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code Ordinances

**ITEM 5.**      **New Business** (For discussion and possible action)

- A.      Monthly Tax Report - June
- B.      Senior Center Participant Code of Conduct Policy

**ITEM 6.**      **Board Appointments** (For discussion and possible action)

- A.      EARL Board Appointment

**ITEM 7.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes –  
                April 6<sup>th</sup>, 2015  
                April 20<sup>th</sup>, 2015
- B.      Budget Amendments
- C.      Tax Collection Report
- D.      Tax Refunds, Pickups, & Releases
- E.      Tax Authorization to Collect
- F.      Volunteer Forms
- G.      Set Public Meeting; Sketch Plan Mill Run - Common Open Space Major Subdivision (UDO 2015-06-07)
- H.      Stepping Up Resolution No. 2015-08-01
- I.      Proposed Amendment to Parks & Recreation and Camden County Schools Memorandum of Understanding

**ITEM 8.      Commissioner's Report (For discussion and possible action)**

**ITEM 9.      County Manager's Report (For discussion and possible action)**

**Recess Commissioner's Meeting**

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**SOUTH CAMDEN WATER & SEWER DISTRICT**  
**BOARD OF DIRECTORS**

- 1.      Call to Order
- 2.      Public Comments
- 3.      Consideration of Agenda
- 4.      New Business (For Discussion and Possible Approval)
  - A.      Monthly Update to the Board
- 5.      Other Matters (For Discussion and possible action.)
- 6.      Adjourn

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**Reconvene Commissioner's Meeting**

**ITEM 10.     Information, Reports & Minutes From Other Agencies**

- A. Library Monthly Report - July
- B. Library Annual Report – FY 14-15
- C. Industrial Commission

**ITEM 11.     Other Matters (For discussion and possible action)**

**ITEM 12.     Adjourn**